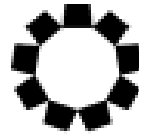


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

REGIONAL PLANNING COMMITTEE

Wednesday, February 1, 2017, 1:00 p.m. to 3:00 p.m. (Lunch 12:45 p.m.)

Location:

Bay Area Metro Center
375 Beale Street
Yerba Buena Conference Room
San Francisco, California

The ABAG Regional Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Wally Charles, ABAG Planning and Research, at (415) 820-7993.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

INFORMATION

3. APPROVAL OF SUMMARY MINUTES OF DECEMBER 7, 2016

ACTION

Attachment: Summary Minutes of December 7, 2016

4. ANNOUNCEMENTS

INFORMATION

5. SESSION OVERVIEW

INFORMATION

Miriam Chion, ABAG Planning and Research Director

Attachment: Overview

- 1. San Francisco Bay Area Progress in Meeting 2015-2023 Regional Housing Need Allocation (RHNA)*

6. REPORT ON GREEN INFRASTRUCTURE PROGRAM

INFORMATION

Mark Shorett, ABAG Senior Regional Planner, and Christy Lefall, ABAG Regional Planner, will report provide an overview of the Green Infrastructure efforts as part of the PDA Implementation Program. This program supports our environment, local infrastructure and place-making through innovative strategies and local collaboration.

Attachment:

1. San Francisco Estuary Partnership *Green Streets* overview (includes project examples).

7. ABAG AND MTC STAFF CONSOLIDATION WORKSHOP

INFORMATION

Brad Paul, ABAG Acting Executive Director, will provide an overview of the staff consolidation process up to date to frame the small group discussions focused on the process of ABAG and MTC consolidation. The purpose is to get substantial input from Regional Planning Committee members to inform the Contract for Services and the Memorandum of Understanding between ABAG and MTC.

Attachment:

1. *Update Staff Consolidation Plan, CFS, and MOU*
2. *ABAG support for ABAG MTC Merger Study Recommendation Option 4 and Option 7*

8. ADJOURNMENT

The next regular meeting of the ABAG Regional Planning Committee will be on April 5, 2017.

Submitted:

Miriam Chion
Planning and Research Director

Date Submitted: January 18, 2017

Date Posted: